

May 2021 EOAC Governing Board Meeting



Time: May 24, 2021 3:00 PM - 7:00 PM CDT

Location: 500 Franklin Avenue

Description:

Below are instructions for joining our virtual Board Meeting on 05/24/2021. The Executive Committee Meeting will begin at 3:00 p.m. and our full Governing Board Meeting will begin at 5:30 p.m. You only need a phone to join.

1. Please join us via phone. Using your phone, please call **346-248-7799**
2. Enter access code **875 3982 6657** and press the # key.

That is all that is required to join our meeting today.

If you would like, you may also join via the web by clicking on the link: <https://us02web.zoom.us/j/87539826657>

You do not have to join the web conference, but it is available if you'd like.

The agenda for today's meeting can be found on DirectorPoint. To access the agenda:

1. Navigate to <https://directorpoint.com/login>
2. Enter your username into the username box. Enter your password into the password box.
3. Click on the Sign-In button.
4. Click on the date of the meeting on the calendar.
5. Click on the name of the meeting (EOAC Governing Board or WCS) - The Agenda will display.

Section	Agenda Item	Presenter	Page
	Call Meeting to Order		
	Establish Quorum		
	Ordering of Agenda		
	Mission Statement		
	Public Comments (Public Comment may be made on any agenda item before or during the body's consideration of the item.)		
ACTION	Appoint Dytrun Thirkill to EOAC Governing Board Executive Committee	Dorothy Marstaller	1
ACTION	Consent Agenda Items 1. April 26, 2021 Executive Committee Minutes 2. WAP Board Update		2
ACTION	Financial Report - April 2021	Cassandra Bianchi	6
ACTION	Community Services Director Report	Kanisha Johnson	96
ACTION	Review Salary for Executive Director (CSBG Organizational Standard 7.5)	Heather Faulk	98
ACTION	Executive Director Job Description - Set date to review	Heather Faulk	99
ACTION	2021-2022 Head Start Instructional Calendar	Susan Wilson	100
ACTION	Head Start - 2021-2022 MOU Between EOAC and Baylor University Applied Behavior Analysis Graduate Program and School Psychology Partnership Grant	Susan Wilson	103

Section	Agenda Item	Presenter	Page
ACTION	Head Start - Procedure for Resolving Community Complaints	Susan Wilson	113
ACTION	Head Start/Early Head Start Recruitment of Children	Susan Wilson	121
ACTION	Head Start Child & Adult Care Food Program (CACFP) Review Results	Susan Wilson	132
ACTION	American Rescue Plan One Time Supplemental Funds for Head Start	Susan Wilson	134
REPORT	DANYA Availability Calendar	Susan Wilson	136
REPORT	Head Start Director's Report	Susan Wilson	142
Discussion	Community Needs Assessment - CSBG Organizational Standard	Kanisha Johnson	151
Discussion	Executive Director's Report - Woodrow Logan Head Start, Other Business, and Board Training June 4	Dorothy Marstaller	
ACTION	<p>Executive Session</p> <ul style="list-style-type: none"> • 551.071 Private Consultation with the Board's attorney. • 551.072 Discussing purchase, exchange, lease, or value of real property. • 551.073 Discussing negotiated contracts for prospective gifts or donations. • 551.074 Discussing personnel or to hear complaints against personnel. 		
	Adjournment		